

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP ~~Mode of Application: NORMAL BGV(EMPLOYMENT)~~

Applicant's CV

View Document

Govt ID #1

Personal Information

Full Name	Isha Modi
Former Name / Maiden Name	N/A
Mobile Number	9508295181
Father's Name	Babulal Modi
Spouse's Name	N/A
Date of Birth	04-09-2004
Age	21 years 2 months
Gender	female
Alternative Mobile Number	7479862266
Aadhar Card Number	733425597838
Aadhar Card Number	9508295181
Pan Card Number	HAAPM1270B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Ganpati Bharat Gas
Street	Near rice mill
District	Ranishwar
City	Dumka
State	JH
Pincode	814148

Current Address

House no	1104, F-2, Shipra Krishna Vista Apartments
Street	Ahinsa Khand 1
District	Indirampuram
City	Ghaziabad
State	UP
Pincode	201014

GRADUATION

I haven't done my Graduation	
College Name:	Kristu Jayanti College
College Location:	Bengaluru
University Name:	Bangalore University
Major / Specialisation	Finance & Marketing
Course / Qualification:	Bachelors of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22BBAD23
From:	10-08-2022
To:	01-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Kristu Jayanti College
College Location:	Bengaluru
University Name:	Bangalore University
Major / Specialisation	Finance & Marketing
Course / Qualification:	Bachelors of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22BBAD23
From:	10-08-2022
To:	01-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ashoka Hall Girls' Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12673406
From:	01-04-2021
To:	31-05-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ashoka Hall Girls' Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12673406
From:	01-04-2021
To:	31-05-2022
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Raniganj
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12147286
From:	01-04-2019
To:	30-03-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Raniganj
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12147286
From:	01-04-2019
To:	30-03-2020
Marksheet	1

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GRADUATION

University / Institute Name	Kristu Jayanti College
Course	Bachelors Of Business Administration
Specialization Major	Finance & Marketing
Start Date	2022-08-10

SECONDARY

School Name	DAV Public School
Start Date	2019-04-01
End Date	2020-03-30

Employment Details

Years of Experience	
No of Employment	0
Start Date	2021-04-01
End Date	2022-05-30
Gap Status	1 years and 1 months

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Isha Modi	Click to view attached document	18-11-2025
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.